

CNR No. DLCT11-001365-2019
CBI No. 330/2019
RC No. DAI-2018-A-0016
PS CBI/ACB/ND
U/s 7 & 13 (2) r/w 13 (1) (d) of PC Act
CBI Vs. Ravi Rana

31.07.2023

Present : Sh. Ashwani K. Joshi,, Ld. Sr. Substitute Public
Prosecutor for CBI.
Accused Ravi Rana on bail with Ld. Counsel
Shri Hemant Shah & Shri Akshay Rana.
MHC (M) Constable Finnysam with case property.

No PW is present.

PW-11 Inspector Umesh Kaushik has sent written request for exemption from personal appearance stating he is unable to appear today as he has been transferred to Kolkata where he is busy in setting up his residence. **In view of the request, PW-11 Inspector Umesh Kaushik is exempted only for today.**

LW-17 Deepti Bhargava has also sent oral request through Naib Court stating that she is unable to appear today due to some urgent inspection going on in her office. In view of the request, LW-17 Deepti Bhargava is also exempted from personal appearance only for today.

At this stage, CBI has filed reply to the application preferred by complainant for release/return of trap money.

This is an application for return of money moved on behalf of complainant Ajay Kumar stating inter alia that he had given Rs.30,000/- (trap money) to accused Ravi Rana and now all the proceedings qua the said trap money is complete. Hence, prayer is made to release the aforesaid money.

In the reply filed to the aforesaid application, it is submitted by CBI that a sum of Rs.30,000/- was demanded as bribe money from accused Ravi Rana from the complainant/applicant herein. During the trap proceedings conducted on 2.5.2018, accused was caught red-handed while demanding and accepting bribe of Rs.30,000/- from the complainant and tainted bribe amount of Rs. 30,000/- was recovered and seized accordingly.

It is further submitted that the matter is at the stage of prosecution evidence and trap money of Rs.30,000/- is a case property and therefore, the same cannot be released. However, CBI is ready to refund the equivalent amount on execution of bond and undertaking by the complainant that he shall not claim trap money on conclusion of trial.

Heard and considered.

In view of the submissions made by the CBI, let the equivalent amount of trap money be released to the applicant / complainant Ajay Kumar subject to execution of bond & undertaking by the complainant before the CBI to the effect that he shall not claim the trap money on the conclusion of trial. Application moved by the applicant / complainant stands disposed off.

Issue fresh summons to **LW-17 Deepti Bhargava** and **LW-20 Deepak Kumar Tanwar** for NDOH. At request of CBI, PW-11 Umesh Kaushik be not summoned for next date.

Be listed for PE on **09.8.2023 at 12:30 PM.**

(GAGANDEEP SINGH)
Special Judge, PC Act, CBI-04
Rouse Avenue Courts, New Delhi
31.07.2023